

London Britain Township Board of Supervisors Meeting
July 25, 2011

Approved by the Board of Supervisors 8/8/11

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:00 PM. In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal, Township Attorney Tom Oeste and several residents.

New Business

Land Trust Roster- Aileen Parrish made a motion to approve the London Britain Township Land Trust 2011-12 Roster. Glenn Frederick seconded and the motion carried unanimously.

Verizon- Glenn Frederick drafted a letter to Verizon asking them when the offers for FIOS TV, internet and video packages will be available in London Britain Township. The Board approved the letter and it will be mailed promptly.

Bove Variance conditional use transcript- The Board unanimously agreed to purchase a copy of the hearing transcript for the Bove Conditional use hearing.

Firehouse Building Permit- The Board of Supervisors discussed the building permit fee that is due from WGFC for the firehouse building. The Board of Supervisors noted some of the contributions from London Britain Township for the firehouse project; paying for the demolition of the existing buildings at the firehouse location, \$18,000 in engineering fees for the design of the site and entrance, construction of the entrance, construction of a stormwater basin, \$10,000 + engineering and preparation fees for the CCCD permit and bringing the electrical service to the site area. The Board unanimously agreed, after discussion of contributed costs and by the Township to the firehouse project, that they will not reduce the building permit fee further. Although the Board wishes that they could reduce the building permit fee more than the 20% already discounted, financially it is not possible to do so. The total amount due for the building permit is \$5264.00 + \$250 O & M. The Board suggests that WGFC seek a contribution from Franklin Twp for the firehouse construction. The station will greatly benefit many Franklin Township residents because of the close proximity of the new firehouse station to Franklin Township.

Nichol Park playground plaque- David Owens discussed the cost of the plaque that was presented to Cecil Vault. The quote is \$1435.00. David Owens will adjust the size of the plaque and get a new quote for a plaque in the amount of approximately \$500.

FHC Homeowner letter- The Board of Supervisors approved a letter drafted by the Township attorney Tom Oeste that is being sent to each Flint Hill Crossing homeowner. The purpose of the letter is to clarify the role of the Township and the Association with respect to development in the community.

Old Business

Pet adoption center- Carolyn Matalon discussed pet adoption center guidelines with the SPCA. Pet adoption centers must follow the PA dog law. Zoning Officer Dave Gargula sent a letter to the property owner and adoption center owner advising them of the complaints received. A response is required. The dog warden Maureen Siddons will be contacted and advised of the complaints.

Treasurer Report

Nette Stejskal read the July 25, 2011 Treasurer Report (report attached)

Avon Grove Library	\$11500.00	Indp Blue Cross	\$4448.33
MSI	\$2512.69	J.Pierson	\$2640.00
Walsh Eng	\$6991.24	All Seasons Lnd	\$14036.52
Derryl Mills Exc	\$1800.00	Designs Etc	\$2255.00
Land Tech	\$16316.40	Walsh Eng	\$1265.25
Indep Const	\$70653.32	Dan Malloy Pav	\$4311.86
Walsh Eng	\$10646.76	Indep Const	\$22660.36
Dan Malloy Pav	\$59916.50	Walsh Eng	\$3795.50

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13400-13427 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5421-5438 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Plgit General Fund- Aileen Parrish made a motion to acknowledge the transfer of funds to the Park Fund, Open Space fund and Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2556-2561 with ck# 2543 approved from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Capital Fund to the General Fund. Glenn Frederick seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck#1349- 1351 from the Capital Fund. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck# 6079-6081 from the Highway Fund. Glenn Frederick seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 160 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Windsor/Gilman Escrow Account- Aileen Parrish made a motion to pay bills with ck# 149 from the Windsor/Gilman Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Business from the Floor

Adjournment David Owens made a motion to adjourn the meeting at 8:30 PM. Glenn Frederick seconded and the motion carried unanimously.